

**SYNOPSIS**  
**ROYAL OAK CITY COMMISSION MEETING**  
**March 14, 2016**

**7:00p.m.**  
**Closed Session**  
**Attorney/Client Privilege**

**7:30p.m.**  
**Regular Meeting**

1. Call to Order 7:30 PM
2. Invocation Commissioner Paruch
3. Pledge of Allegiance
4. Proclamation Designating March as Ethnic Heritage Culture Month
5. Historical Commission Presentation
6. Public Comment
7. Approval of Agenda – Paruch/Mahrle – motion adopted – Poulton absent.
8. Consent Agenda – DuBuc/Fournier – motion adopted – Poulton absent.
  - A. Claims March 1, 4 and 15, 2016
  - B. Approval of Purchase Orders
  - C. Declaration and Disposal of Surplus City Property
  - D. Historical Commission Request to Extend Agreement for 2016 Ghost Tours at the Orson Starr House Museum
  - E. Publicly Funded Health Insurance Contribution Act (PA 152)
  - F. Award of Contract CAP1601 Concrete Pavement Replacement and Prepaid Sidewalk Improvements
  - G. Contract Modification to Contract SA1401 Material Testing and Quality Control Services
  - H. Special Assessment Standard Resolution 5 2015 Sidewalk Improvement Program Additional Requests
  - I. Fire Department Request to Fill Vacancy
9. Michigan Liquor Control Commission (MLCC) Licensed Establishments Annual Review
10. Public Hearing of Necessity Special Assessment Standard Resolutions 3 and 4 S. Main St. Streetscapes – DuBuc/Poulton – to approve resolution 3 - adopted unanimously Poulton/DuBuc – to approve resolution 4 – adopted unanimously
11. Request to Schedule Special City Commission Meeting for Civic Center Redevelopment Presentation – Mahrle/DuBuc - set a special meeting for April 18<sup>th</sup> @ 6PM in Room 315 and set public comment for the end of the agenda – adopted unanimously
12. Approval §12 Appointments Ordinance Amendments, First Reading – Fournier/DuBuc – adopted unanimously
13. Worden Park Cellular Tower Lease Purchase – Mahrle/DuBuc – motion adopted – nays Poulton
14. Resolution Strongly Objecting and Discussion of Senate Bill 0720/House Bill 5232 to Amend 1970 Public Act 169 Local Historic Districts as Requested by Commissioners Paruch and Mahrle – bring item back on the March 21<sup>st</sup> agenda.
15. Approval of Fiscal Year 2016-2017 Strategic Planning Goals and Objectives – Mahrle/Poulton - to approve resolution #2 – adopted unanimously

Meeting adjourned at 9:45 PM

**Non-Action Items**

February 2016 Investment Report

November 2015 Expenditure and Revenue Variance Summary Report